



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, August 17, 2016**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Knoll
Jan Martin
Gary Reiff
Trey Rogers

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

11:30 Lunch Discussion, Roll Call: Room 225

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters.

- a. Scope of Work/Fee-for-Service Reconciliation Update (Nick Farber)
- b. Legislative Update
- c. HOV3+ Transition Update
- d. RAMP Development Fund Update
- e. September Special Meeting, 11:30 a.m., September 21, 2016 at E-470

Board Break

1:00 Board Reconvene, Roll Call: CDOT HQ Auditorium

1:05 Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)

A. Resolution #206 Approving the July 20 , 2016 Regular Meeting Minutes

1:10 Public Comment

1:15 Director's Report

1:20 OMPD Report (Brett Johnson)

1:25 Communications Report (Megan Castle)

1:30 Presentation and Discussion of US 36 P3 Concession Agreement Monitoring Activity (RSM consultants)

1:40 Update and Discussion on the C-470 Intra-Agency Agreement (IAA)

1:50 Other Business

1:55 **Executive Session** pursuant to C.R.S. Sections 24-6-402(3)(a)(II)-(III) and 24-72-204(3)(a)(IV) for the purpose of discussing confidential commercial and financial information and receiving legal advice concerning an evaluation by HPTE under C.R.S. Section 43-4-806(7)(a).

1:55 **Board Break**

2:00 **Joint HPTE/CDOT/CBE Executive Session** pursuant to C.R.S. Sections 24-6-402(3)(a)(II) and (III) and C.R.S. Section 24-72-204(3)(a)(IV) for the purpose of discussing commercial and financial information required to be kept confidential and to receive legal advice regarding the Central 70 Project.

2:30 **Adjourn**

Informational Only: July 2016 36 Commuting Solutions TDM Program Reports
May and June 2016 Plenary Operations Reports